

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 8, 2003
AT 6:00 P.M.
AT THE SAN DIEGO CONVENTION CENTER
111 WEST HARBOR DRIVE
ROOM 5, UPPER LEVEL
SAN DIEGO, CALIFORNIA 92101

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 6:14 p.m. Mayor Murphy recessed the meeting at 8:36 p.m. to convene the Redevelopment Agency. The regular meeting was reconvened by Mayor Murphy at 8:37 p.m. with Council Member Madaffer not present. Mayor Murphy adjourned the meeting at 8:37 p.m. into Closed Session on Tuesday, September 9, 2003, in the twelfth floor conference room to discuss existing and anticipated litigation, and property negotiation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-(Excused by R-298334 due to representing City at the Annual League of California Board of Directors Conference)
- (8) Council Member Inzunza-present
- Clerk-Lane (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Lane called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-not present
- (8) Council Member Inzunza-present

FILE LOCATION: MINUTES

ITEM-S400: **HEARING HELD; REFERRED TO CLOSED SESSION ON
TUESDAY, SEPTEMBER 9, 2003**

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session, and in compliance with the Brown Act, (California Government Code Section 54956.8) this item is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

Mayor Murphy closed the Hearing.

FILE LOCATION: MEET (61)

COUNCIL ACTION: (Time duration: 6:17 p.m. - 6:17 p.m.)

ITEM-601: Parcel Map Work Order No. 421018 for Outfield Park and East Village Square.

(See Centre City Redevelopment Corporation Report CCDC-03-20. Centre City Redevelopment Project Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-273) ADOPTED AS AMENDED AS RESOLUTION
R-298350

Approving Parcel Map Work Order No. 421018 for Outfield Park and East Village Square (Re-Subdivision of Parcels 1, 3, 4 and 5 of Parcel Map 18855);

Authorizing the City Engineer to execute technical correction to the Map as required prior to recordation;

Authorizing the City Manager to take such further actions as may be necessary;
and
Authorizing the City Clerk to sign the Map on behalf of the City of San Diego.

FILE LOCATION: DEED F-9630 (64)

COUNCIL ACTION: (Time duration: 6:17 p.m. - 8:35 p.m.)

MOTION BY ZUCCHET TO ADOPT THE RESOLUTION AS AMENDED TO REFLECT THE CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT DOCUMENTS, AND TO APPROVE PARCEL MAP WORK ORDER NO. 421018 FOR THE OUTFIELD PARK AND EAST VILLAGE SQUARE. Second by Peters. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea (nay on the portion certifying the Environmental Impact Report documents), Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

ITEM-602: Accepting the Report of the Outfield Park Design.

(See Centre City Development Corporation Report CCDC-03-19/ CCDC-03-27. East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-280) ADOPTED AS AMENDED AS RESOLUTION
R-298351

Accepting the Report of the Outfield Park Design.

NOTE: See the Redevelopment Agency Agenda of 9/8/2003 for a companion item.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Time duration: 6:17 p.m. - 8:35 p.m.)

MOTION BY ZUCCHET TO ADOPT THE RESOLUTION AS AMENDED TO

REFLECT THE CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT DOCUMENTS, AND TO DECLARE THE ACCEPTANCE OF THE REPORT, AND THAT THE REPORT IS SUBJECT TO SECTION V.d OF THE FOURTH IMPLEMENTATION AGREEMENT. TO AUTHORIZE THE CITY MANAGER TO TAKE FURTHER ACTIONS AS MAY BE NECESSARY OR APPROPRIATE TO IMPLEMENT THE INTENT AND PURPOSES OF THIS RESOLUTION. Second by Peters. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-nay, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 8:37 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 8:37 p.m.)